

CERTIFICATE UNDER 37 CFR 3.73(b)

First Applicant: Fyfe, Matthew Colin Thor

Serial No.: 10/776,559

Application Date: February 10, 2004

Entitled: TRI(CYCLO) SUBSTITUTED AMIDE GLUCOKINASE ACTIVATOR COMPOUNDS

PROSIDIION LIMITED, A Corporation

(Name of Assignee) (Type of Assignee, e.g. corporation, partnership, university, government agency, etc.)

certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:

A.  An assignment from the inventor(s) of the patent application identified above.

- The assignment was recorded in the Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_.  
 The assignment is being submitted separately for recordation; a copy of this assignment is attached.

OR

B.  A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:

1. From: Fyfe, et al. To: OSI Pharmaceuticals, Inc and Taubee Seiyaku Co, Ltd.  
The document was recorded in the Patent and Trademark Office at  
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2. From: Taubee Seiyaku Co, Ltd. To: OSI Pharmaceuticals, Inc.  
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Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

06 FEBRUARY 2007

Date

  
Dr. Ankur Bhandemose  
President

Send to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450